



## **AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**

Wednesday, February 11, 2015 6:00 PM

**2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center**

### **AGENDA**

1. Board Minutes
  - A. \*Approval of Minutes of January 14, 2015
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart Mason & Associates
  - C. Approval to enter into a service contract with Lenhart Mason for 2015.
3. Committee Reports:
  - A. Three Crowns LLC – Neil Benton
  - B. Investment/Financial Committee – Laura Angelo
    - WBC Loan Discussion
  - C. Platte River Commons Maintenance – Renee Hahn
  - D. Refined Properties - Neil Benton
  - E. Source Gas Properties – Ed Opella
  - F. Architectural Review – Neil Benton
  - G. Executive Committee – Bryce Row
4. Interaction with City and County Representatives – Specific Issues and Concerns
  - In the process of scheduling Annual Meeting
5. Other Items
6. Future Meetings and Agenda Items
  - March 11<sup>th</sup> - Executive Committee Meeting 5:00 – 5:30 pm, 2435 King Blvd.
  - March 11<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - March 19<sup>th</sup> – Three Crowns Meeting, 7:00 am, 2435 King Blvd.

Office Closures:  
February 16<sup>th</sup> – President's Day  
March 16<sup>th</sup> – 20<sup>th</sup>
7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment